

draft

MINUTES OF TOWN BOARD MEETING

December 10, 2014-7:00 pm

1. Call to order-Chairperson Roger Anclam called the monthly Town Board meeting to order at 7:00 pm. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Ron Splan, Tim Kopp and Chairperson Roger Anclam. A quorum was present.
3. Approval of Agenda- Ron Splan moved to approve the agenda as presented. Second by Dave Bomkamp. Motion carried with a voice vote.
4. Rock County Sheriff-No officer present
5. Committee Reports
 - a. Highway Department-Mike Birkholz reported they removed 16 ash trees, installed a bus turn around on Maxworthy Rd, plowed, and worked on equipment.
 - b. Fire Department-Tim Huffman reported there were 24 calls. The practice was on the brush truck and equipment on the truck.
 - c. Police Department-Rich LeFeber reported they are done working 2 grants.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No-report
 - g. Forestry Board-Tim Kopp reported they met on December 3 reviewed the grant. They discussed the document for trees in the right of way if the landowner wants to keep the trees.
 - h. Additional Reports-None
6. Public Notices-Future Meetings, etc.-
 - a. Fire Department Christmas Party-Dec. 13, 2014
 - b. Planning Commission-Dec. 17, 2014-7:00 pm
 - c. Nomination Papers Due-Jan. 6, 2015-5:00 pm
 - d. Court-Jan. 7, 2015-6:00 pm
 - e. Town Board-Jan. 14, 2015-7:00 pm
7. Citizens' questions/Comments-Randy Refsland, Clinton School Superintendent asked if the Board would be interested to have a Board member as a liaison on the School Board; the Board was in favor of this.

8. Board Comments-Bill Brewer asked about Farmland Preservation, Tim Kopp reported SWAG was at the Rock County WTA meeting, legislative representative reported personal property tax may be eliminated and Turtle will host the January 15 Rock County WTA meeting. Chair Roger Anclam noted his daughter was in an accident on November 24 in the Town; he expressed thanks and commented on the response from the Turtle Fire Department.

9. Minutes-Bill Brewer moved to approve the minutes for October 9 and November 12, 2014 as presented. Second by Ron Splan. Motion carried with a voice vote.

10. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Chair Roger Anclam. Motion carried with a voice vote.

11. Treasurer's Report- The checking balance is \$420,651.30 and the Planning Account-\$10,874.32-Chair Roger Anclam moved to approve the Treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.

12. Planning Commission-Dave Bomkamp reported the Commission met on November 19 approved a conditional use permit for David Behl for a second home on a 5 acre parcel. They will meet next week to review a land division for Kathy McKearn.

13. Unfinished Business-

a. Consider and Act Upon General Ordinance No. 174-Ron Splan moved to adopt General Ordinance No. 174 as presented. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

b. Proposed Intergovernmental Agreement-There was an amended intergovernmental agreement and ordinance proposed. Attorney Henderson recommended adopting the ordinance and approving the intergovernmental agreement to administer shoreland zoning.

14. New Business-

a. Rock Disposal Proposal-Rock Disposal proposed a rate reduction and changing to Wednesday only pickup and extending the contract through December 31, 2020. Bill Brewer moved to approve the proposal extending the contract until December 31, 2020. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye, and Chair Roger Anclam-aye.

b. Repairs on Fire Truck-Rescue 56 had brake repairs done. Ron Splan moved to approve the repairs done on Rescue 56. Second by Dave Bomkamp. Motion carried with a voice vote.

c. Permit for Street Opening-Attorney Henderson and Mike Birkholz presented a proposed permit for street opening for Board consideration. Tim Kopp moved to approve the Permit for Street Opening as presented. Second by Chair Roger Anclam. Motion carried with a voice vote.

d. Joint Powers Agreement-Dave Bomkamp moved to approve the Joint Powers Agreement with Rock County Communications. Second by Tim Kopp. Motion carried with a voice vote.

e. Implements of Husbandry-Dave Bomkamp moved to adopt Option F for Implements of Husbandry. Second by Chair Roger Anclam. Motion carried with a voice vote.

f. Site Plan for Telecommunications Tower on E. Stateline Road-E. Shepherd-Tom Ferry, Buell Consulting was present to verify requirements to erect a telecommunication tower on E. Stateline Road on Eugene Shepherd's property. The Board agreed they need to meet the 85' setback from the centerline of the road for the front setback, there was not a concern regarding the rear and side setbacks.

g. Donation of Flagpole in Cemeteries-A group wants to donate funds for flagpoles and solar lights to be installed at both cemeteries. Chair Roger Anclam moved to accept the donation for flagpoles, placement to be by the shrubs in Turtleville and on the north side of Shopiere by the pines. Second by Tim Kopp. Motion carried with a voice vote.

h. Purchasing 15' Batwing Ditch Mower for 2015 Budet-Mike Birkholz proposed and recommended purchasing a Rhino Epic 4150 from Mid-States for \$8700. Chair Roger Anclam moved to purchase the Rhino Epic 4150 from Mid-States as recommended by Mike Birkholz. Second by Tim Kopp. Motion carried with a voice vote.

i. Purchasing Zero Turn Mower for 2015 Budget-Mike Birkholz proposed and recommended purchasing a Ferris IS2000Z from Tribold for \$5,000. Chair Roger Anclam moved to purchase a Ferris IS2000Z from Tribold for \$5000 as recommended by Mike Birkholz. Second by Dave Bomkamp. Motion carried with a voice vote.

j. Act Upon Gilbank Construction Contract-Ron Splan moved to approve the contract with Gilbank Construction for burials for 2015-\$380 for weekdays, \$405.weekends. Second by Dave Bomkamp. Motion carried with a voice vote.

k. Approve Operator License-Bill Brewer moved to approve operator license for Cheyenne Lund. Second by Chair Roger Anclam. Motion carried with a voice vote.

14. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer